



# **Missouri Department of Natural Resources**

## **Safe Drinking Water Commission Water Protection Program**

### **Meeting Agenda**

**July 18, 2006**

SAFE DRINKING WATER COMMISSION  
P.O. BOX 176, JEFFERSON CITY, MISSOURI 65102

**NOTICE OF OPEN MEETING**  
**SAFE DRINKING WATER COMMISSION**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling (573) 751-5331 or by writing several days in advance of the meeting to the Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA**

**SAFE DRINKING WATER COMMISSION MEETING**  
**Department of Natural Resources Conference Center**  
**1738 East Elm Street - Roaring River Conference Room**  
**Jefferson City, Missouri**  
**July 18, 2006**  
**Convene 10:00 a.m.**

GENERAL SESSION (OPEN)

• **CALL TO ORDER AND INTRODUCTIONS**

<b>ADMINISTRATIVE MATTERS</b>
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1. **APPROVAL OF MARCH 23, 2006 and MAY 31, 2006 MINUTES**

**Action:** The Commission will discuss, amend if necessary and approve minutes.

2. **APPEAL OF OPERATOR CERTIFICATION DECISION (VINCENT M. LOFFREDO VS. MDNR NO. 06-0098 SWC)**

**Action:** The Commission will vote on this decision.

<b>STAFF UPDATES</b>
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3. **DRINKING WATER STATE REVOLVING FUND AND PRIORITY POINT CRITERIA – Steve Jones, WPP/FAC**

**Action:** The Commission will vote on the Intended Use Plan and Priority Point Criteria.

4. **UPDATE ON DWSRF LOAN PROGRAM – Steve Jones, WPP/FAC**

**Action:** Information only

5. **PRIMACY AND RULEMAKING PRIMER** – Linda McCarty, WPP/PDWB

**Action:** Information only

6. **LUNCH AND EPA WEBCAST “TECHNICAL ASSISTANCE CENTERS**

**Action:** Information only

7. **“INFORMATION FOR COMMISSIONER” BINDER** – Linda McCarty, WPP/PDWB

**Action:** Information only

8. **BRANCH CHIEF’S UPDATE** – Steve Sturgess, WPP/PDWB

**Action:** Information only

<b>PRESENTATIONS</b>
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9. **MU’S TECHNICAL ASSISTANCE CENTER –DR. BOB REED, UMC**

**Action:** Information only

<b>STANDING ITEMS</b>
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10. **UPDATE FROM PROFESSIONAL WATER ORGANIZATIONS** -- Association Representatives

**Action:** Information only

11. **PUBLIC COMMENT AND CORRESPONDENCE** – This standing item provides an opportunity for comments on any issues pertinent to the Commission’s role and responsibilities. The Commission encourages all interested persons to express their comments and concerns.

**Action:** Information only

12. **OTHER** – This routine agenda item provides an opportunity to discuss miscellaneous or last minute issues.

**Action:** Information only

13. **FUTURE MEETING** -- September 6

**Action:** The Commission will discuss and approve dates and locations for future meetings.

Closed Session -- The commission may go into closed session at any point during this meeting if such action is approved by a majority vote of the commission members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

**Target Adjournment: 3:00 p.m.**

**For more information contact:**

Ms. Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102  
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